SUMNER-BONNEY LAKE SCHOOL DISTRICT
A GREAT PLACE TO LEARN.

SUMNER-BONNEY LAKE SCHOOL DISTRICT
SPECIAL BOARD MEETING

Board of Directors
Erin Markquart, President
Kevin Lewis, Vice President
Paul Williams, Member
Bill Gaines, Member
Johanneke Smith, Member

Our Promise:
We will know, value, and support every student, helping them graduate ready to pursue a promising future.

August 22, 2024 Special Board Meeting

Central Office Board Room (1st Floor)
1202 Wood Avenue | Sumner, WA 98390

A. CALL TO ORDER

B. FLAG SALUTE

C. APPROVAL OF AGENDA (ACTION)

RECOMMENDATION: The Administration recommends that the Board of Directors approve the August 22, 2024 special board meeting agenda.

D. BUSINESS MATTERS

1. RESOLUTION NO. 32/23-24 AUTHORIZING THE SUPERINTENDENT TO EXECUTE THE PROGRAM MANAGEMENT AGREEMENT WITH FALCON & FERN LLC (ACTION)

RECOMMENDATION: Based upon the recommendation of the Interviewing Committee, comprised of CFAC members and District staff, following a careful and thorough review and evaluation during the procurement process for project and construction management services, the District Administration recommends the engagement of Falcon & Fern LLC, as the project and construction management consultant to perform services through site planning, permitting, design, and construction of the proposed Capital Bond Projects, to support successful completion, including controlling time, cost, and quality, of the proposed Capital Bond Projects authorized to be placed on the November 5 special election, under Board Resolution No. 23/23-24.

Resolution No. 32-23-24 Program Management Agreement

E. BOARD DISCUSSION

F. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

A Board Meeting has been scheduled for **Wednesday, September 18, 2024,** and will begin at 6:00 p.m. in the Central Office Board Room.

G. ADJOURNMENT